

LAVASTONE LTD COMMUNIQUE



The Board of Directors of Lavastone Ltd ('Lavastone') wishes to inform the shareholders of the Company that due to the confinement and curfew measures decided by the Government, the Annual Meeting and the Special Meeting of Shareholders of Lavastone scheduled for 31 March 2020 have been cancelled and will be reconvened when possible.

Shareholders will be kept informed of the new date in due course.

The Board of Lavastone extends its best wishes to its shareholders in these challenging times and urges all shareholders to follow the Government directives and stay home to protect themselves and their fellow citizens.

**By order of the Board
Cim Administrators Ltd
Company Secretary**

24 March 2020

This communique is issued pursuant to the Securities Act 2005 and the rules and regulations made thereunder and the DEM Rule 21.1.

The Board of Lavastone accepts full responsibility for the accuracy of the information contained in this Communique.